



SPECIAL MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
Friday, April 17, 2020

IMPORTANT NOTICE

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. In accordance with the Executive Order N-29-20, the Council Chamber will be closed to the public. As always, the public may view the meeting live on the City's website at www.covinaca.gov. To view from the website, hover over the Departments & Services tab until the drop-down menu appears and click on City Council Video Library under the City Council header. A live banner will appear at the start of the meeting.

Meeting Assistance Information: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at cityclerk@covinaca.gov. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Submission of Public Comments: The public is invited to make public comments only on scheduled agenda items for this special meeting. For those wishing to make public comments please submit your comments by email to cityclerk@covinaca.gov by 10:30 a.m., Friday, April 17, 2020. Please enter PUBLIC COMMENT in the subject line. Public Comments will be forwarded to Council for review prior to the meeting.

**NOTICE AND CALL OF A SPECIAL MEETING OF THE
CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY
SPECIAL JOINT MEETING-CLOSED SESSION
11:30 a.m.**

TO THE MEMBERS OF THE COVINA CITY COUNCIL AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority is hereby called to be held on FRIDAY, APRIL 17, 2020 at 11:30 a.m. in the Council Chamber of City Hall located at 125 E. College Street, Covina, CA 91723. This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. Said special meeting shall be for the purpose of conducting business in accordance with the attached Agenda. No other business will be discussed.

/s/Victor Linares, Mayor of the City of Covina, California

CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members: Walter Allen, III, Patricia Cortez, John C. King, Mayor Pro Tem/Vice-Chair Jorge A. Marquez and Mayor/Chair Victor Linares

PUBLIC COMMENTS

The Public is invited to make comment only on scheduled items on the agenda at this time. To address the Council/Agency/Authority please submit your comment by email to cityclerk@covinaca.gov by 10:30 a.m., Friday April 17, 2020. Please enter PUBLIC COMMENT in the subject line. Public comments will be forwarded to Council for review prior to the meeting. Individual speakers are limited to five minutes each, unless, for good cause, the Mayor/Chair amends the time limit.

CLOSED SESSION

**A. Government Code § 54956.9(d)(4) – CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION – Initiation of Litigation: One (1) Potential Case**

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to its next regular meeting of the Council/Agency/Authority scheduled for Tuesday, April 21, 2020, at 6:30 p.m. for closed session and 7:30 p.m. for open session inside the Council Chamber, 125 East College Street, Covina, California, 91723.

The Covina City Clerk's Office does hereby declare that, in accordance with California Government Code Section 54954.2(a), the agenda for the Friday, April 17, 2020, meeting was posted on April 16, 2020, on the City's website and near the front entrances of: Covina City Hall, 125 East College Street, Covina.

If you challenge in court any discussion or action taken concerning an item on this agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE CITY COUNCIL AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 125 E. COLLEGE STREET, COVINA.